

NEBRASKA NATURAL RESOURCES COMMISSION
301 Centennial Mall South
Lincoln, Nebraska

May 10, 1995

Special Commission Meeting
Lower Level Conference Room A
Nebraska State Office Building
301 Centennial Mall South
Lincoln, Nebraska

AGENDA
(Subject to change)

1. Meeting Called to Order 1:00 p.m. - Don Roberts,
Chairman
2. Public Notice of Meeting - Starr
3. Explanation of Priority Process - Pesek
4. Presentation by Project Sponsors Requesting 1995-96
Funding
 - A. Howells Levee Flood Protection - Village of Howells
 - B. Weeping Water Creek Watershed - Lower Platte South
- NRD
 - C. Chalco Hills - Papio-Missouri River NRD
 - D. Upper Little Nemaha - Nemaha NRD
 - E. Papio Site 21 - Papio-Missouri River NRD
5. Adjournment

NEBRASKA NATURAL RESOURCES COMMISSION
May 11, 1995
Commission Meeting
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Lincoln, Nebraska

AGENDA

1. Meeting Called to Order - 10:30AM
2. Public Notice of Meeting - Starr
3. Minutes of March 15 & 16, 1995 Commission Meetings - Starr
4. Expenditures for March, 1995 - Starr
5. Director's Report - Williamson
6. Advisor's Comments
7. Report on Activities of Environmental Trust - Kramper, Mercer, Williamson
8. Update on Platte River MOA and FERC Relicensing - Cook
9. Upper Mississippi River/Missouri River Floodplain Management Study - Williamson, Dunnigan
10. Comprehensive Planning Committee - Welsh
 - A. Update on Data Bank Activities
 - B. Update on GIS Steering Committee Activity
 - C. Lower Platte Basin Reconnaissance Study Report - Williamson, Wallin
 - D. Lower Platte Basin Conference Legislation - Glenn Johnson
11. Legislative & Budget Committee - Bell
 - A. Discussion and Action as Desired on Budget Issues
 - B. Discussion and Action as Desired on Other Legislative Issues
12. Executive Committee - Roberts
 - A. Review Agenda
13. Program Committee - Kramper
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Action on Howells Levee Flood Protection Project
 3. Discussion of Director of Natural Resources' Recommendation on the Lower Wood River/Upper Warm Slough Flood Control Project
 4. Report and Possible Action on the Status of the Weeping Water Creek Watershed Project
 5. Discussion and Possible Action on Papio-Missouri River NRD's Request for an Increased Allocation on the Papio Site 21 Project
 6. Discussion and Possible Action on Lower Platte South NRD's Request for an Increased Allocation on the Weeping Water Creek Watershed Project
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Action on Appraisals for West Branch Papillion Creek Levee
 - C. Soil & Water Conservation Fund
 1. Status of the Fund
 - D. Report and Action as Desired on Amendment Process for the State Erosion and Sediment Control Program
 - * E. Action on the Request of the Central Platte NRD for Survey Assistance
14. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
15. Adjournment

* Item added

MEETINGS:

1:00 p.m., May 10, Special Commission Meeting on Resources
Development Fund, LL-A

2:30 p.m., May 10, Comprehensive
Planning Committee, Lower Level,
Room A, NSOB

4:00 p.m., May 10, Legislative & Budget Committee, LL-A, NSOB

8:00 a.m., May 11, Executive Committee, NRC Conference Room,
NSOB

9:00 a.m., May 11, Program Committee, Liquor Commission
conference room, 5th floor-NSOB

10:30 a.m., May 11, Commission Meeting, Liquor Commission
conference room, 5th floor-NSOB